Minutes Economic Development Committee Town of Wayland MA May 14, 2015

Present: Jean Milburn, Jim Grumbach, Sean Fair, Seth Roman, Becky Stanizzi. Guests: Molly Upton , Cherry Karlson.

Becky Stanizzi called the meeting to order at 8:41 a.m. in the Planning Office of the Town Building. Cherry Karlson was present for public comment. She stated that she will remain the BOS contact for the committee. At present, there is no news to share about BOS negotiations with the Sudbury BOS about resolution of the contractual relationship between the towns regarding the former septage facility.

The minutes of the April meeting were approved as amended 5-0. The correction was a typo.

Seth Roman reported that he attended the Wayland Business Association dinner recently. He circulated and did "meet and greet" with as many members as possible. The WBA seeks to increase its membership. Seth is collecting information that will facilitate communications with local business owners. He intends to obtain a list of business property owners from the assessor's office and will add a list of home-based businesses in Town.

Sean Fair reported that he met with both the owner of Joint Ventures and with Julie Secord of the CoA before his recent surgery. Discussions about setting up an electronic key-fob for seniors continue. Sean also met with Michael Sanders from SVT to discuss the possibility of Wayland earning the designation of Tree City USA.

Jean Milburn reported that the new hardware store should be ready for occupancy in July and open in August.

Cherry Karlson reported that Brendon Homes has offered to perform approximately \$160K of landscaping on the Town Green and will execute a modified version of the original plan.

Becky Stanizzi reported that the DPW is expected to transfer control of the River's Edge site to the BOS soon. The water study yielded positive results. Discussions about the best technique for delivering water to the site are underway. In addition, it is expected that a new segment of sidewalk on Route 27 will be installed soon, extending from the Depot to the Town Center entry. The group discussed the potential for putting a sideway from Route 20 to the Town Center next to the mini mart.

Jean Milburn moved for adjournment. Jim Grumbach made the second. Vote unanimous for adjournment. The next meeting will be held on June 18.

Respectfully submitted, Jean Milburn